

**CENTRAL EMERGENCY DISPATCH COMMISSION  
TRUMBULL TOWN HALL  
LONG HILL CONFERENCE ROOM  
MONDAY, February 28, 2011  
5:30 P.M.**

- 1. Call to order**
- 2. Approval of previous meeting minutes**
- 3. Public comment**
- 4. Special committees reports**  
PSAP consolidation project
- 5. Read all correspondence**

**6.0 Unfinished business**

**6.1- Report of PD radio tower** (open prior to 12/1/09)

A- Any additional information?

**6.2 - Compliance request from TRDC**

TRDC, provide via registered mail, items listed

TRDC meeting minutes 10/18/10 & 12/20/10, Certification list 2/07/11,

Monthly statistic report 12/20/2010, Independent Auditors report 6/30/2010

**6.3 EMD Q&A** program data & key code provide but no policy, Policy

needs to be developed, Barbara Crandel to provide update

regarding policy. Items open prior to 8-16-10, no policy

confirmed on 8-16-10. Item to remain on agenda till policy is

completed and deployed,

**6.4 – a written summary of formal complaints and / or**

Complements, no information provided as of 9/13/10

**6.5- Status on the delineation of duties**

**6.6 Discussion regarding time line for PSAP consolidation project milestones**

**7.0 New business**

